

**Wiggin Memorial Library
Board of Trustees Meeting Agenda
Monday, January 31, 2022, 6:30 PM
Public welcome: in-person and via phone**

- I. Call to Order.
 - a. Welcome / Guests.
- II. Review/Adoption of Minutes: 12/20/2021
<https://www.strathamnh.gov/node/643/minutes>.
- III. Public Hearing on Acceptance of Funds
- IV. Director's Report: Questions about distributed report.
- V. Old Business:
 - a. 2022 Budget. Discussion if needed.
 - b. Policy Review status:
 - o Personnel.
 - o Health Emergency.
 - o Illness – latest guidelines from NH DHHS.
 - c. Communication skills training.
- VI. Executive Session (non-public session if necessary) RSA 91-A:3.*
- VII. New Business:
 - a. Work Breakdown Structure, Org Chart, Task group assignments: distribute.
- VIII. Treasurer's Report: Questions about distributed report.
- IX. Next Meeting – February 21, 2022, 6:30 PM.
- X. Adjournment.

Join via Zoom or Phone: <https://us02web.zoom.us/j/83038631360> +1 929 205 6099

PUBLIC NOTICE: Agendas will be posted in two public places a minimum of 24 hours prior to the meeting (RSA 91-A:2, II) and minutes will be available to the public upon request within 5 days of the meeting (RSA 91-A:3).

***NONPUBLIC SESSIONS:** Meetings or portions of meetings that the public may not attend. Begin in a properly noticed public meeting. A motion for nonpublic session is made and seconded, citing the statutory reason, and a majority roll call vote is taken. Once in the nonpublic session, only the reason(s) cited in the motion may be discussed. Minutes must be kept and (unless the board votes to seal them) made available to the public upon request within 72 hours after the meeting, whether or not approved yet. Nonpublic sessions are allowed only for reasons listed in RSA 91-A:3, II, including: • Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee. • Matters which would likely adversely affect the reputation of any non-board member. See text of RSA for more information.